## Board Minutes Monday September 16, 2013

On Friday September 13, 2013 at 9:30 a.m. the Board of Supervisors, ex-officio Board of County Canvassers for Winneshiek County, met to canvass the results of the Regular School Election held on Tuesday September 10, 2013, with Karlsbroten, Kuhn and Logsdon present. Moved by Karlsbroten and seconded by Kuhn to certify the canvass summary and abstract of votes and declare Ronald Fadness and Cynthia Schissel (Decorah); Jon Wangsness, Scott Fairchild, and Myron Rediske (North Winneshiek); and Wendy Mihm-Herold, Jeff Heying, and Arnold Kriener (South Winneshiek); duly elected. Also to forward the abstracts of the NICC races to Dubuque County for canvassing. Motion carried unanimously.

The Board of Supervisors met as per adjournment with all members present.

Moved by Ashbacher and seconded by Kuhn to authorize Tony Phillips, county Planning and Zoning Administrator, to explore cost/time estimates for hiring a consultant to assist in a rewrite of the zoning ordinance. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to direct Phillips to send a letter to the City of Decorah to initiate discussion into options for subdivision development within two miles of the city limits, where both government entities do review and charge fees. Options include Decorah waiving their fees or right to review, or the County waiving their fees or right to review, or both entities reviewing and charging the developer. Motion carried unanimously.

Phillips reviewed the issue with the cabins that have been constructed at Chimney Rock Campground without construction compliance certificates. He asked if the Board wished to proceed in the enforcement of the zoning ordinance on this item. Moved by Thompson and seconded by Karlsbroten to table this issue until September 30<sup>th</sup>, 2013 to collect additional information and explore options. Motion carried unanimously.

Lee Bjerke, county Engineer, met with the Board to discuss road matters.

Moved by Kuhn and seconded by Thompson to enter into federal aid agreement for project STP-5-CO96(118)-5E-96 (Pole Line Road). Motion carried unanimously.

Moved by Thompson and seconded by Karlsbroten to authorize Bjerke to proceed with the process of repairing Bridge 7. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to approve the minutes for the Monday September 9, 3013 meeting. Motion carried unanimously.

Moved by Thompson and seconded by Karlsbroten to adjourn to 9:30am Monday September 23, 2013 motion carried unanimously.

ATTEST		
Benjam	nin D Steines	John Logsdon, Chairman
Count	y Auditor	<b>Board of Supervisors</b>